

**Subject:** 09/20/2016 08:30 AM - Public Safety Committee Meeting

**From:** City Clerk

**Date:** 09/16/2016 04:03 PM

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TITLE: Public Safety Committee Meeting

DATE: 09/20/2016

TIME: 08:30 AM

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## PUBLIC SAFETY COMMITTEE

Tuesday, September 20, 2016

ROOM 1010, CITY HALL - 8:30 AM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

MEMBERS: COUNCILMEMBER MITCHELL ENGLANDER, CHAIR

COUNCILMEMBER JOE BUSCAINO

COUNCILMEMBER MIKE BONIN

COUNCILMEMBER MITCH O'FARRELL

COUNCILMEMBER NURY MARTINEZ

(Michael Espinosa - Legislative Assistant - (213) 978-1064 or [Michael.Espinosa@lacity.org](mailto:Michael.Espinosa@lacity.org))

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Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. The Legislative Assistant may answer questions and provide materials and notice of matters scheduled before the City Council. Sign Language Interpreters, Communication Access Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact the Legislative Assistant listed above.

ITEM NO. (1)

[16-1028](#)

Communication from the Mayor relative to the appointment of Ms. Shane Goldsmith to the Board of Police Commissioners for the term ending June 30, 2019.

Financial Disclosure Statement: Pending.

Background Review: Pending.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - OCTOBER 27, 2016**

**(LAST DAY FOR COUNCIL ACTION - OCTOBER 26, 2016)**

ITEM NO. (2)

[16-0890](#)

Board of Fire Commissioners report relative to the 2015 Brush Clearance Assessment Appeals.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (3)

[16-0915](#)

Motion (Martinez - O'Farrell - Price) relative to the effects the Los Angeles Rams playing at the Los Angeles Memorial Coliseum will have on the Los Angeles Police Department's deployment across the City.

Community Impact Statement: None submitted.

ITEM NO. (4)

[14-0820](#)

Communication from the Mayor and City Administrative Officer report relative to United States Department of Homeland Security Fiscal Year 2014 Urban Areas Security Initiative grant budget modifications.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (5)

[16-0805](#)

Board of Police Commissioners and City Administrative Officer reports relative to the Fiscal Year 2016-17 Records Management System (RMS) Traffic Module Grant from the California Office of Traffic Safety.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (6)

[16-0845](#)

Board of Police Commissioners and City Administrative Officer reports relative to the grant award for the 2015 Project Safe Neighborhoods (PSN) Program from the California Emergency Management Agency via the United States Attorney's Office for the period April 1, 2016 through September 30, 2017.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (7)

[14-0750](#)

Board of Fire Commissioners report relative to the first amendment to the agreement with Erickson Incorporated for aerial firefighting services.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

**TIME LIMIT FILE - OCTOBER 3, 2016**

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 30, 2016)**

ITEM NO. (8)

[14-0870](#)

Board of Fire Commissioners and City Administrative Officer reports relative to the first amendment to the contract with Harris and Harris, Ltd., for collection services to collect payment of delinquent emergency medical service billing accounts.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

**TIME LIMIT FILE - OCTOBER 17, 2016**

**(LAST DAY FOR COUNCIL ACTION - OCTOBER 14, 2016)**

ITEM NO. (9)

[10-1078](#)

Board of Fire Commissioners report and City Administrative Officer to report relative to the first amendment to the agreement with Advanced Data Processing, Inc., a subsidiary of Intermedix Inc. to provide Emergency Medical Billing Services.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

**TIME LIMIT FILE - OCTOBER 17, 2016**

**(LAST DAY FOR COUNCIL ACTION - OCTOBER 14, 2016)**

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